



# ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS MEETING MINUTES

DATE: 12/6/17 TIME: 3:10 pm LOCATION: 150

MEETING CALLED BY	Chairwoman Valerie Jordan
BOARD ATTENDEES	Hugh Overholt , Andy Perkins, Cullie Tarleton, John Pope, Daniel McComas, Gus Tulloss, Billy Clarke, Tracy Dodson, Terry Hutchens

## AGENDA TOPICS

<b>1. MEETING CALL TO ORDER AND APPROVAL OF NOVEMBER 1<sup>ST</sup> MINUTES – CHAIRWOMAN VALERIE JORDAN</b>	
DISCUSSION SUMMARY	Chairwoman Jordan called the committee to order, presented roll call, and asked for a motion to approve the minutes as distributed.
ACTIONS TAKEN	A motion to approve the December 1 <sup>st</sup> 2017 EDIR committee meeting minutes as distributed was made by Ms. Jordan, motion was moved and seconded. The committee approved unanimously.
<b>2. ON THE JOB TRAINING OPPORTUNITIES – SHELBY SCALES, OFFICE OF CIVIL RIGHTS DIRECTOR AND BETSY BAILEY, NC GOVERNMENT RELATIONS DIRECTOR</b>	
DISCUSSION SUMMARY	<p>Mrs. Scales gave an overview on OCR's programs for women and minorities and the efforts with working to prevent barriers that would keep program participants from doing work with DOT.</p> <p>Mrs. Scales discussed Executive Order 25 signed by Governor Cooper that charged the Civil Rights office and DOA's historically underutilized businesses (HUB) office to continue training and development for small disadvantaged businesses,</p> <p>Next Week, December 12<sup>th</sup> is the kick-off meeting for the State HUB Advisory Council.</p> <p><b>Questions:</b></p> <p>Andy Perkins asked what was being done to make sure that students that can't get jobs with DOT and other regions get experience.</p> <p>Ms. Scales answered that first and foremost the focus is on NCDOT. The funds they receive for the programs come from the Federal grants.</p> <p>Hugh Overholt asked how we can best fill the needs of contractors.</p> <p>Ms. Scales answered that contractors are required to sit with Civil Rights staff to fill vacant positions with DOT trainees.</p> <p>Mr. Overholt suggested having Bob Barnhill, Contractor, come to the committee and give his status on how DOT is doing.</p> <p>Ms. Scales answered that they have a scorecard that shows how many awards were awarded, how many seats filled through trainee placement and how civil rights is managing the oversight.</p>
ACTIONS TAKEN	No action taken.
<b>3. ON THE JOB TRAINING OPPORTUNITIES – BETSY BAILEY, NC GOVERNMENT RELATIONS DIRECTOR</b>	
DISCUSSION SUMMARY	Betsy Bailey, NC government Relations Director, gave an overview of the Associated General Contractors (AGC) program and provided two handouts to the committee for their review.



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	<p>She discussed the “Build Your Career” program, which encourages students to consider careers in construction.</p> <p>Legislation recently gave \$200,000 for the program to help change the perspective on how people think about construction. Secretary Trogon agreed to provide additional funding as well. She also highlighted programs to help students and disadvantaged adults, foster care students and college GED students as well as a summer camp for women and minorities and programs at Fort Bragg to assist soldiers who are newly out of the military.</p> <p><b>Questions:</b> Hugh Overholt asked if there were efforts to assist the immigrant labor force that would be legal and powerful.</p> <p>Ms. Bailey answered that she realized how important immigrants are to the workforce in NC and that it's a significant challenge but hopefully their Associated General Contractors (AGC) in DC are working on those efforts.</p>
<b>ACTIONS TAKEN</b>	No action taken.

Adjourned 3:50 pm